Enterprise IT Financial Workgroup (EITFW)
Meeting
December 10, 2020
1:00 p.m. to 2:00 p.m.
Zoom Meeting

Members Present: Zoom

April Grady, CFO-Chair	Nancy Jones, DLI	Christie Breland, DOR	Errolyn Lantz, GOV
Cindy Trimp, AGR-Vice Chair	Jennifer Alger, ART	Lisa Mader, JUD	John Straughn, COR
Mike Bousliman, MDT	Samantha Cooley, DPH	Tricia Greiberis, DNR	Cassy Anderson, DEQ

Guests Present: Zoom

Annie Murdock, SITSD	Jessica Plunkett, FWP	Jackie Luhrsen, DOJ	Tim Bottenfield, SITSD
Rian Miller, SITSD	Judy Clay, AGR	Bradley Runnion, SITSD	Michael Sweeney, OPI
John Walsh, DPH	Tina Engel, DOA	Manuel Soto, DOR	Michael Damiano, JUD
Cathy Pennie, JUD	Kayla Novak, SITSD	Nate Thomas, DOJ	Dan Olson, LIV
Kreh Germaine, DNR	Kari Hahn, SITSD	Kevin Hammond, SITSD	Natacha Bird, DOJ
Andy Hanks, SITSD	Pete Brustkern, SITSD	Glynis Gibson, SAO	Ingrid Mallo, AGR
Paul Lambeth, DOA	Todd Magill, LIV	Colder Schilling, DOA	

Welcome
- (00:00:04) Recording Announcement, CIO Support Staff
- (00:00:37) Chair Remarks, April Grady
    - (00:00:00) Introduction, None Reported
    - (00:01:10) April Grady approved November 12, 2020 minutes.

Business
- (00:01:15) IT Investment, April Grady
    - (00:01:23) Survey Results
    - (00:04:10) Teams Discussion Page
- (00:06:45) eGov, April Grady
- (00:27:40) HB 10, Andy Hanks
- (00:57:35) Granicus, April Grady and Brad Runnion
- (01:00:15) Follow up from November 12, 2020 Meeting

Standing Reports
- (01:00:26) State IT ESRI Contract, Brad Runnion
- (01:02:07) Billing Platform, Kari Hahn

Discussion
- (01:02:29) Member Forum, None Reported
- (00:00:00) Public Comment, Not Mentioned
- (01:02:33) Future Agenda Topics

Adjournment (01:03:40)
- Next Meeting
  January 14, 2020
  1:00 p.m. to 2:00 p.m.
  Zoom Meeting